

P04000162834

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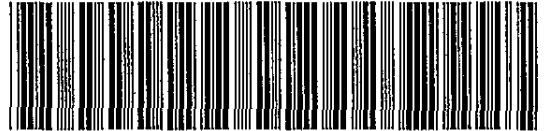
(Business Entity Name)

(Document Number)

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05 MAR 22 PM 1:16  
STATE  
ALLAHASSEE, FLORIDA

*of Amé*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: INSTITUTE OF COSMOPLASTIC SURGERY, Inc

DOCUMENT NUMBER: P04 000162834

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTINA PAVLAN, MD  
(Name of Contact Person)

INSTITUTE OF COSMOPLASTIC SURGERY, Inc.  
(Firm/ Company)

3226 W. Kennedy Blvd.  
(Address)

TAMPA, FL 33609  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHRISTINA PAVLAN, MD at (813) 846-1287  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

INSTITUTE OF COSMOPLASTIC SURGERY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000162834

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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03 MAR 22 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," "Co.," "LLC," "Co., Ltd." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.C.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

President - CHRISTINA PAYCAN, MD : Articles of Incorporation being amended

Vice President - WAHL SARTEN : Articles of Incorporation being amended

KARUNYA PAYCAN - Secretary : Articles of Incorporation being amended

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Karunya Paycan's shares are now 5%

Wahl Sarten's shares are now 20%

Christina Paycan as principal medical provider owns 75% of shares

(continued)

The date of each amendment(s) adoption: 2/28/05

Effective date if applicable: 2/28/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by Subsidiary"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup> day of March

Signature Christina Paycan

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHRISTINA PAYCAN, MD  
(Typed or printed name of person signing)

VICE-PRESIDENT  
(Title of person signing)

FILING FEE: \$35